



TOWN OF UXBRIDGE

UXBRIDGE, MASSACHUSETTS 01569

Darcy Hogan
Ed Evers
Jen Modica
Jackie True

**POUT POND RECREATION COMMITTEE
MEETING MINUTES
TUESDAY MAY 18, 2020**

COMMITTEE MEMBERS PRESENT:

Darcy Hogan
Ed Evers
Jenn Modica
Jackie True

REC'D UXB TOWN CLERK
2020 JUN 23 AM 11:27

OTHERS IN ATTENDANCE:

Holly Jones Conservation agent
Andrew Gorman Conservation Commission

It being 3:00 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair Jennifer Modica, roll call taken for attendance as meeting was remotely held via Zoom, all motions made by roll call.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Pout Pond rec. committee is being conducted via remote participation. Although, no in-person attendance of members of the public will be permitted, the Town of Uxbridge has made every effort to ensure the public can adequately access the proceedings in real time via technological means.

1. New business

Conversations were had around the following topics

- Will be opening weekends May 30/31 and June 6/7, full time on June 13th.
- Will be looking in to getting some relief money for Pout Pond.
- Jen to meet with Kristin Black {BOH} regarding procedures for opening and supplies needed
- Will be making rest room cleaning checklist, it will be hung on restroom door.
- Dumpster to come the week before we open.
- Electric has been turned on.
- Rob Harris has come and fixed a few leaks that were found when the water was turned on.
- Got Quote from Nydam for raking of the beach for \$800 dollars. Plans are to have work done mid June.
- Holly contacting Revelle Tree Service for quote to remove 2 dead trees near entrance and parking lot
- Checking out overgrown branches at transformer behind building. Want to see if national Grid will do it.
- Have open committee seat. Will repost to see if we get any interest.



- Motion was made by Mrs. Hogan to approve opening Pout Pond on May 30/31, June 6/7 and June 13th for the summer and adopt tentative guidelines subject to approval by the BOH. Seconded by Mrs True, by roll call vote – Modica yes, Hogan yes, True yes, Evers no, motion passes (3-1)

Purchases-

- Discussed new accounting policy regarding purchases, no more reimbursement, must be ordered through town.
- Outside purchases must be invoiced to the town by vendor.
- Committee members can be authorized to make purchases at Koopmans for supplies.

Motion made by Mrs Modica to have Jackie True and Darcy Hogan be able to make purchases at Koopmans for Pout Pond. Mrs Hogan seconded it, by roll call vote – Modica yes, Hogan yes, True yes, Evers yes, motion passes (4-0)

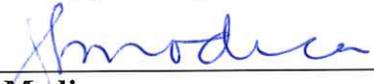
Meeting adjourned at 3:40 p.m.

Minutes respectfully submitted by Darcy Hogan

Minutes approved by Pout Pond Recreation Committee

Date Approved

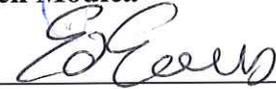
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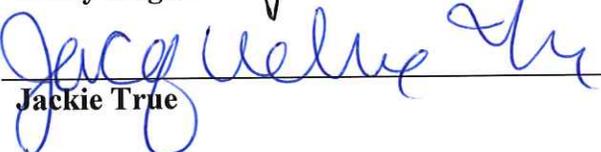
Jen Modica



Darcy Hogan



Ed Evers



Jackie True

Vacant